

A regular meeting of the State Lands Commission was held in Room 5100 State Capitol, Sacramento 14, California, on Friday, January 21, 1955, at 10 a.m.

Present: Robert C. Kirkwood, Chairman
Harold J. Powers, Member
John M. Peirce, Member

Staff Members in Attendance:

Rufus W. Putnam, Executive Officer
J. Stuart Watson, Assistant Executive Officer
F. J. Hortig, Mineral Resources Engineer
Kenneth C. Smith, Supervising Land Title Abstractor
Elsie F. Latta, Acting Secretary

Others in Attendance:

For Item 4, Lake Tahoe

Donald D. Doyle, Assemblyman from the 10th District
John H. Bouché, Representing Henry J. Kaiser Company
Marion B. Plant, Representing Esther Dollar
Don Huff, Representing Homewood Resort
Fred Links
O. W. Meek
Ed Wahl

For Item 5, Application for Prospecting Permit, Imperial County

Franklin Lane III, Representing Mrs. G. M. Robbins
W. H. Fielden

For Item 6, Proposed Oil and Gas Lease, Orange County

Standard Oil Company of California
G. F. Schroeder
Warren Lawrence

Humble Oil & Refining Company
J. K. Bridges

Western Gulf Oil Company
J. G. Leovy

Signal Oil and Gas Company
James M. Wootan

For Item 7, Compensatory Royalty Agreement

Hancock Oil Company
Lynn O. Hossom

For Item 9, Submarine Geophysical Exploration

Western Gulf Oil Company
J. G. Leovy

For Item 11, Exchange of T&S Lands, Alameda County

Herbert G. Crowle, Representing Alameda County
Flood Control and Water Conservation District

1. UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, THE MINUTES OF THE MEETING OF THE STATE LANDS COMMISSION HELD IN SACRAMENTO ON DECEMBER 17, 1954, WERE CONFIRMED AS SUBMITTED.

2. UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, IT WAS RESOLVED THAT THE NEXT MEETING OF THE STATE LANDS COMMISSION WOULD BE HELD AT THE CALL OF THE CHAIRMAN, WITH THE DATE BEING TENTATIVELY SET FOR THE LAST THURSDAY IN FEBRUARY, 1955.

3. (SALE OF VACANT FEDERAL LAND, OBTAINED THROUGH USE OF BASE, SCRIP APPLICATION NO. 4770, SACRAMENTO LAND DISTRICT, HUMBOLDT COUNTY, EVERETT MILTON COTTRELL - S.W.O. 5309.) The following report was presented to the Commission by the staff:

"At the meeting of the State Lands Commission held in Sacramento on March 26, 1954, the Commission approved the sale to Everett Milton Cottrell of Bridgeville, Humboldt County, California, of the NW $\frac{1}{4}$ of SE $\frac{1}{4}$ of Section 5, T. 1 S., R. 5 E., H.M., containing 40 acres in Humboldt County. However, a typographical error occurred in the resolution passed by the Commission in that 'Section 4' should have been specified in lieu of 'Section 5'."

UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, IT WAS RESOLVED AS FOLLOWS:

THE COMMISSION RESOLUTION ADOPTED AT ITS MEETING HELD ON MARCH 26, 1954, MINUTE ITEM NO. 16, IS AMENDED AS FOLLOWS:

AFTER THE WORDS "THE NW $\frac{1}{4}$ OF SE $\frac{1}{4}$ OF", DELETE "SECTION 5" AND INSERT IN LIEU THEREOF "SECTION 4".